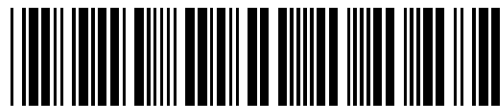




Confirmation Statement

Company Name: **LETCO LIMITED**

Company Number: **06354345**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLWFTT

Company Name: **LETCO LIMITED**

Company Number: **06354345**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'B'	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED FULL RIGHTS AND RANK PARI PASSU WITH OTHER SHARE CLASSES, ORDINARY 'A' AND 'C'. DIVIDENDS CAN BE DECLARED AT ANY TIME FOR ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER CLASS OF SHARE

Class of Shares:	'C'	Number allotted	160
Currency:	GBP	Aggregate nominal value:	160

Prescribed particulars

THE 'C' SHARES HAVE ATTACHED FULL RIGHTS AND RANK PARI PASSU WITH OTHER SHARE CLASSES, 'B' AND ORDINARY 'A' DIVIDENDS CAN BE DECLARED AT ANY TIME FOR ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE ATTACHED FULL RIGHTS AND RANK PARI PASSU WITH OTHER SHARE CLASSES, 'B' AND 'C'. DIVIDENDS CAN BE DECLARED AT ANY TIME FOR ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	80
	'D'	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

RANK EQUALLY - FULL RIGHTS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **400**

Total aggregate nominal **400**

value:

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	160 transferred on 2016-04-29
Name:	0 'C' shares held as at the date of this confirmation statement OLIVER WARREN
Shareholding 2:	50 transferred on 2016-04-29
Name:	0 ORDINARY 'A' shares held as at the date of this confirmation statement DARREN RIDGE
Shareholding 3:	30 transferred on 2016-04-29
Name:	0 'B' shares held as at the date of this confirmation statement DARREN RIDGE
Shareholding 4:	50 transferred on 2016-04-29
Name:	0 ORDINARY 'A' shares held as at the date of this confirmation statement AARON BROWN
Shareholding 5:	30 transferred on 2016-04-29
Name:	0 'B' shares held as at the date of this confirmation statement AARON BROWN
Shareholding 6:	80 transferred on 2016-04-29
Name:	0 ORDINARY 'D' shares held as at the date of this confirmation statement ROBERT LEATHERLAND
Shareholding 7:	100 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	LETGO GROUP LIMITED
Shareholding 8:	60 'B' shares held as at the date of this confirmation statement
Name:	LETGO GROUP LIMITED
Shareholding 9:	160 'C' shares held as at the date of this confirmation statement
Name:	LETGO GROUP LIMITED
Shareholding 10:	80 ORDINARY 'D' shares held as at the date of this confirmation statement
Name:	LETGO GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR AARON MAURICE BROWN**

Service Address: **RIDOWN BUILDING UNIT 6, FULCRUM 2
WHITELEY
FAREHAM
ENGLAND
PO15 7FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT LEATHERLAND**

Service Address: **RIDOWN BUILDING UNIT 6, FULCRUM 2
WHITELEY
FAREHAM
ENGLAND
PO15 7FN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR OLIVER WARREN**

Service Address: **RIDOWN BUILDING UNIT 6, FULCRUM 2
WHITELEY
FAREHAM
ENGLAND
PO15 7FN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LETCO GROUP LIMITED**

Registered or Principal Office Address: **RIDOWN BUILDING UNIT 6, FULCRUM 2
WHITELEY
FAREHAM
ENGLAND
PO15 7FN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **THE REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **10131895**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor